



Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPT AND RETURN

PLAINTIFF United States of America		COURT CASE NUMBER 05-1849 JH	
DEFENDANT Dana Jarvis		TYPE OF PROCESS Final Disposition	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Stephen R. Kotz Assistant U.S. Attorney P.O. Box 607 Albuquerque, NM 87103 (505) 346-7274		NUMBER OF PROCESS TO BE SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE SERVED IN THIS CASE	1
		CHECK BOX IF SERVICE IS ON USA	16
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) 1. Per the attached Final Order of Forfeiture Regarding Certain Dana Jarvis Assets the Bank One Acct No.40455157 and Acct. No.689832822; and the First State Bank Acct. No.1874527 and Acct. No.1223801 has been forfeited to the United States. Please dispose according to law. 2. Return completed copies for filing. 05-ICE-000251, 05-ICE-000250, 05-ICE-000252, 05-ICE-000253 CBP 20052407000048, 20052407000048, 20052407000029, 20052407000029			
Signature of Attorney or other Originator requesting service on behalf of <i>S. Kotz</i>		<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NO. (505) 346-7274
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS <i>Planes for CBP cases only AUG 3 2009</i>		DATE 07/20/2009	
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number Of process indicated	District of Origin No.	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.
		DATE	
I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE:		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE	TIME OF SERVICE <input type="checkbox"/> AM <input type="checkbox"/> PM
		SIGNATURE, TITLE AND TREASURY AGENCY	
REMARKS: CBP's cases 20052407000029 forfeited per court order transferred to AFact. 20052407000048 forfeited per court order. p transferred to AFact.			